Village of Winneconne

Police and Fire Committee Wednesday, May 4, 2011 Report for April, 2011

The meeting was called to order at 6:00 by Trustee Andy Beiser. Present were trustee Lyle Zabel, Administrator Steve Volkert, Lt. Paul Olson, Chief Peter Running. Trustee Chris Boucher arrived at 6:05pm. Clerk/Treasurer Jaci Stelzner and Marketing Director Marlene Lenz arrived at 6:10pm.

Public Participation - None

Police Operations -

Statistics: Calls-159(Mar-172) Reports-102(Mar-97) Citations-22 (Mar-25) Warnings-18(Mar-11)

Accidents – 2 OWI – 1 Parking tickets – 25 (Mar- 5)

Domestic/Disturbance – 2 Damage – 4 Ordinance Violations (animal/noise/etc.) – 16
Juvenile - 4 Theft – 3 Fraud- (ID Fraud Theft/Counterfeit/Forgery) – 1

Truancy - 0 Drugs - 1 Emergency Commitment—1 Calls for Service at Schools - 16 (Mar-17) Mutual Aid Calls: To Omro – 4 from Omro – 1

Mutual Aid calls: To Winnebago County – 5 from Winnebago County – 0

Trustee Zabel questioned the practice of allowing the top two commanding officers to have vacation. Chief Running explained that both vacations were planned by family of employees thus how this oversight started. The injury to Officer Stam was likewise not expected. However, this issue has been brought up by the Village Administrator, and everyone involved agreed that error was made by several parties, and that this would not happen again. The week in question, senior Patrol Officer Ben Sauriol would have been in charge with Lieutenant Olson within phone reach and Village Administrator only 90 minutes away.

New Business -

Peter Running presented a draft Resolution for Financial Assistance for Waterways Markers, to allow access to 50% cost sharing grant funds from the DNR. Motion Boucher, second Zabel, to recommend to the Village Board to approve a Resolution for Financial Assistance for Waterways markers. Voice vote; All Ayes. *Village Board Agenda Item*.

Old Business -

Carnival relocating to Marble Park – information given to the committee to inform them of the change in location, due to the wet, soft ground at Lake Winneconne Park.

NEV Ordinance – Village Board discussed during April, 2011 VB Meeting and it was determined to bring it back to Police Committee. Discussion pursued on issue. It was decided that the DOT determination on which bridge option they were going to undertake would make a significant difference in determining if an NEV ordinance would be suitable for the Village. Thus it was the unanimous decision to table the matter until November 2011 to see if we were closer to a bridge decision by that time.

Car Show – Board previously approved the use of the S. 2nd St lot, if the Car Show needed it. They will use the lot.

Next meeting date, June 13, 2011; 6:00pm.

Motion Boucher, second Lyle Zabel to adjourn. Voice vote; all Ayes. Meeting adjourned at 6:26pm.